



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix North Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, Phoenix North Regional Partnership Council and to the general public that the Council will hold a Regular Meeting open to the public on **Tuesday, March 10, 2015, at 1:00 p.m., located at Native Health, 4041 North Central, Building C – 2<sup>nd</sup> floor, Phoenix, Arizona 85012.** Some members of the Phoenix North Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

### **AGENDA**

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| <b>1. Welcome, Introductions, and Call to Order</b>   | <b>Cindy Quenneville, Chair</b>   |
| <b>2. Call to Public</b><br>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date. | <b>Cindy Quenneville</b>  |
| <b>3. Approval of Meeting Minutes- Review and Possible Approval</b><br>a. January 13, 2015 <b>Regular</b> Meeting Minutes ( <b>Attachment 1</b> )   | <b>Cindy Quenneville</b>  |
| <b>4. Early Literacy (<b>Attachment 2</b>)</b>  | <b>Dr. Aaliyah A. Samuel, Sr. Director, Family Support and Literacy, First Things First</b>   |
| <b>5. Phoenix North Early Literacy Programs (<b>Attachment 3</b>)</b>   | <b>Anna White, Program Manager<br/>Phoenix Public Library<br/>Amy Kemp, PhD., Sr. Evaluation Professional<br/>Dynamic Analysis, LLC</b> |
| <b>6. State Fiscal Year 2016 Planning – Update and Discussion</b><br>a. Court Team Strategy   | <b>Karen Yearwood, Regional Director</b>  |
| <b>7. Community Outreach Update (<b>Attachment 4</b>)</b>   | <b>Rachel Egboro, Susana Ibarra Johnson,<br/>Isela Blanc<br/>Phoenix Community Outreach Team</b>  |

**8. Regional Director's Update**

**Karen Yearwood**

- a. ADE Preschool Development Grant ([Attachment 5](#))
- b. FTF Faith Forum ([Attachment 6](#))
- c. Quality First Scholarship Meetings ([Attachment 7](#))
- d. FTF CEO Visits to Regions

**9. Council Member Announcements**

**Council Members**

**10. Next Meeting:**      **Tuesday, April 14, 2015, 1:00 p.m. – 4:00 p.m.**  
John C. Lincoln  
Cowden Center, Conference Room 1AB  
9202 North 2<sup>nd</sup> Street, Phoenix, Arizona 85020

**Cindy Quenneville**

**11. Adjournment**

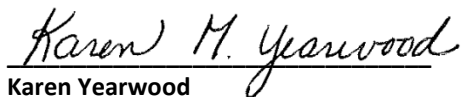
**Cindy Quenneville**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 4<sup>th</sup> day of March, 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix North Regional Partnership Council**



**Karen Yearwood**  
**Regional Director, Phoenix North**